SAN JOAQUIN COUNTY CHILDREN AND FAMILIES COMMISSION

 MEETING	SUMMARY	
MILLIMO		

Public Health Auditorium 1601 East Hazelton Avenue Stockton CA

Sunday, March 19, 2000 – 1:00 p.m.

(approved 03/29/00)

- 1. Meeting was called to order by Chair Gutierrez at 1:13 p.m. Roll call was taken and all commission members were in attendance except for Commissioners Snider and Grande, with excused absences.
- 2. Review of draft outline for Strategic Plan

The outline consisting of 12 sections was presented and deemed acceptable by the Commission. A sample format for the goals, objectives, and strategies was also accepted, changing only the wording, "Recommended Program Strategies" to "suggested" or something similar.

The mission/vision/values statements will be forthcoming in a subsequent draft.

Commissioners were asked to give thought to the scope or scale of their undertaking. Do they wish to concentrate on high–need areas, or devote efforts among many programs? A limited or broad focus?

A member of the audience, Perfecto Munoz, stated he might not be around for the Public Comment section of the meeting and asked to speak. He urged the Commission to work with the community in developing goals, objectives, and outcomes. He pointed to the need to allow for language and cultural aspects of different groups. He lent his support to the Commission's earlier comments regarding plans to provide technical assistance to assist organizations to become more effective.

Following a short break, Commissioners were given an exercise to individually list their personal objectives under the categories of: Family Functions; Child Health; and School Readiness. The results were transcribed to worksheets and discussed generally for areas of agreement or future direction.

Similarly, an exercise was undertaken using a Budget Allocation Worksheet for Commissioners to list their personally recommended (but tentative) percentages of total allocation for categories covering areas such as staffing, services programs, special projects, trust fund, evaluation, etc. These estimates were also transcribed and discussed as first steps toward consensus.

Staff was asked to research information regarding the percentages of total annual allocation that other counties were devoting to Trust Fund accounts.

A discussion followed regarding the report from the System Advisory Group. Appreciation was expressed for the work of the Advisory Group and plans for feedback and response were made.

- 3. Comments from the public: None
- 4. Comments from Commissioners: None
- 5. Meeting was adjourned to March 27, 2000 at 5:30 p.m. (Adubofour/Mitchell Motion passed 5–0)

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